

MINUTES OF SPECIAL TOWN BOARD MEETING

Monday, November 30-, 2015-7:00 p.m.

1. Chairperson Roger Anclam called the Special Town Board meeting to order.
2. Roll Call-Those present were Bill Brewer, Dave Bomkamp, Tim Kopp, Ron Splan and Chair Roger Anclam. A quorum was present.
3. Approval of Agenda-Tim Kopp moved to approve the agenda as presented. Seconded by Chair Roger Anclam. Motion carried with a voice vote.
4. Closed Session per Wis. Stats. 19.85(1) (c)-Considering Employment/Compensation-Ron Splan moved to go into closed session per Wis. Stats. 19.85(1) (c) to discuss employment/compensation. Second by Tim Kopp. Motion carried with a voice vote.
5. Resume in Open Session-Bill Brewer moved to resume in open session. Second by Ron Splan. Motion carried with a voice vote.
6. Possible Action Employment/Compensation-The Highway Superintendent Job description was reviewed; possible short term/long term disability insurance was discussed.
7. Adjournment-Bill Brewer moved to adjourn. Second by Ron Splan. The meeting was adjourned at 9:00 pm.

Respectfully Submitted,

Deborah Bennett

Clerk/Treasurer